

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142698

Entity Name: CUATRO FUNDS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT
#2109
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST CT
#2109
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-4146876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARVAEZ, CARMEN C
690 SW 1ST CT
#2109
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARVAEZ, CARMEN C
Address: 690 SW 1ST CT, APT 2109
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMEN C NARVAEZ

MGRM

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date